

**BOARD OF NURSING**  
**Room 179A, 1400 E. Washington Avenue, Madison**  
**Contact: Kimberly Nania (608) 267-7223**  
**September 6, 2001**

**8:00 A.M.**

**OPEN SESSION** – Education and Licensure Committee – June Bahr, Ruth Lindgren, Marilyn Panka, Joyce Precia.

CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of August 2, 2001.

Refresher course criteria.

Oncology APNP certification.

Other committee business.

**8:30 A.M.**

CALL TO ORDER – ROLL CALL

Approval of Agenda

B. Approval of Minutes of August 2, 2001.

Secretary Oscar Herrera

C. Summary reports on pending court cases, disciplinary cases and administrative rules.

D. 2001 Assembly Bill 457 relating to mandatory overtime hours worked by health care workers.

E. 2001 Assembly Bill 464 relating to prohibitions related to certain controlled substances and providing a penalty.

F. Canadian exam follow-up – Barb Showers.

G. Final adoption of rules relating to board approved schools, application procedures and licensure by endorsement.

H. Final adoption of rules relating to the Nurse Licensure Compact.

I. Review of proposed statutory amendments relating to the number of times a candidate can take the examination.

J. Review of proposed administrative rule revisions – Advanced Practice Registered Nurses.

Update on Statues and Rules examination for APNP's – Duane Dorn.

K. NCLEX pass rate monitoring.

NURSYS update – (information to be handed out).

Guidelines for Nursing Program Administrators – final draft – (to be passed out day of meeting)

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES  
29.85(1)(a)(b)(f) and (g) – 9:30 A.M.**

Removal from IPP – LeeAnn Cooper.

L. Requesting full license – Cheryl Boyer, L.P.N.

M. Request for three month stay of suspension – Dennis Bremer, R.N.

Mc. Request for full license – Teresa Crowder, L.P.N.

N. Request for full license – Debra Demuth, R.N.

O. Request for three month stay of suspension and modifications– William M. Dilley, R.N.

P. Request for three month stay of suspension & modification – Brenda Fenner, R.N.

Q. Request for three month stay of suspension – Jean Gotzman, R.N.

R. Request for reinstatement of three month stay of suspension – Elizabeth Hess, R.N.

S. Request for three month stay of suspension – Gretchen Macht, R.N.

T. Request for three month stay of suspension – Sandra McNamara, R.N.

U. Request for three month stay of suspension – Mary Miller, R.N.

V. Review of board order – Thomas Schmidt, R.N.

W. Review of board order – Lisa Steidl, R.N.

X. Request for three month stay of suspension – Mary Lou Still Church, R.N.

- Y. Request for three month stay of suspension – Sandra Stock, R.N.
- Z. Request for three month stay of suspension or full licensure – Paula Thomas, R.N.
- Aa. Request for three month stay of suspension – Mary E. Trahan, R.N.
- Bb. Request for three month stay of suspension to be changed to a six month stay of suspension – Nancy Wall, R.N.
- Cc. Deliberation of proposed stipulation – Deborah L. Rogahn, R.N. – Mequon – case advisor – June Bahr (00 NUR 194)
- Dd. Deliberation of proposed stipulation – Jennifer Lynn Carlson, L.P.N. – West Bend – case advisor – Ann Brewer (01 NUR 041)
- Ee. Deliberation of proposed stipulation – Kim K. Mayer, L.P.N. – Brillion – case advisor – Ann Brewer (01 NUR 131)
- Ff. Deliberation of proposed stipulation – Greg W. Thomas, R.N. – Onalaska – case advisor – Ann Brewer (01 NUR 013)
- Gg. Deliberation of proposed stipulation – Karen Ann Cressy, L.P.N. – Milwaukee – case advisor – June Bahr (00 NUR 136)

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Consulting with legal counsel.

Hh. Division of Enforcement – case status report – **11:15 A.M.**

Meeting with Bill Conway, Jack Temby, Mike Berndt, and Stu Engerman to discuss process and procedures regarding cases.

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

Voting on items considered or deliberated on in closed session if voting is appropriate.

Other board business.

**ADJOURN TO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION**

Screening committee – Screen informal complaints – Jackie Johnsrud, Joyce Precia, Pamela Maxson Cooper, June Bahr, Ann Brewer and Division of Enforcement staff.

